



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, December 21, 2015 – 5:00 p.m.

Workshop – December 17, 2015 – 4:30 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

RECOGNITION OF 2015 EMPLOYEES OF THE YEAR

PRESENTATION – UPDATE ON DEO TECHNICAL ASSISTANCE GRANT – MARGARET WUERSTLE, SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

1. Consent Agenda

- A. Recreation Workshop Minutes – October 12, 2015*
- B. Recreation Workshop Minutes – November 2, 2015*
- C. Commission Workshop Minutes – November 12, 2015*
- D. Commission Meeting Minutes – November 16, 2015*
- E. Approval of 2016 Commission Meeting Schedule*
- F. Hendry County Library Cooperative Annual Plan of Service 2015-2016 Approval*

Exhibit: Agenda Item No. 1A – 1F

Recommendation: Recommended motion is to approve the consent agenda.

ORDINANCE

2. **Ordinance No. 2015-04 – First Reading** Ordinance 2015-04 amends Chapter 6-Alcoholic Beverages, by adopting a new Section 6-6. The purpose of this ordinance is to authorize the sale and consumption of beer and wine on certain real property owned by the City during the open and operating hours of the annual *Sugar Festival*.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2015-04 on first reading and set the public hearing for January 25, 2016.

RESOLUTION

3. **Resolution No. 2015-20** – This resolution provides a way for the City, a member of the National Flood Insurance Program; seeking to improve its flood resiliency, to implement performance measures to achieve eligibility for Community Rating System and establishes an effective date. This resolution is a federal requirement to join the Community Rating System in order to hopefully offer citizens a discount on required flood insurance.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Resolution No. 2015-20.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

4. **Award of 2016 Sidewalk Replacement Project** – This project was advertised in the Clewiston News on November 5, 2015. The bids were opened on November 24, 2015 and ranged from \$34,025 to \$86,900.

Exhibit: Agenda Item Report No. 4

Recommendation: Recommended motion is to approve awarding the 2016 Sidewalk Project to the low bidder, David's Carpentry & Concrete, for \$34,025.

5. **Award of 2016 Building Painting Project** – This project was advertised in the Clewiston News on November 5, 2015. The bids were opened on November 24, 2015 and ranged from \$39,650 to \$83,200.

Exhibit: Agenda Item Report No. 5

Recommendation: Recommended motion is to approve awarding the 2016 Building Paint Project to low bidder, MCM Paints, for \$39,650.

6. **Award of 2016 Grounds Maintenance Contract** – This contract was advertised in the Clewiston News on December 3, 2015. The bids were opened on December 18, 2015. Staff will have a recommendation at the December 21 Commission meeting.

Exhibit: Agenda Item Report No. 6

Recommendation: Commission Discretion

7. **Amendment to the Revised and Restated Interconnection Agreement among United States Sugar Corporation, the City of Clewiston and Florida Municipal Power Agency** – This amendment is required in order to include United States Sugar Corporation in regards to *the power factor*.

Exhibit: Agenda Item Report No. 7

Recommendation: Recommended motion is to approve the amendment to the Revised and Restated Interconnection Agreement among United States Sugar Corporation, the City of Clewiston and Florida Municipal Power Agency and authorize the Mayor to sign.

8. **S-169 Structure – Cooperative Agreement between the City of Clewiston and the South Florida Water Management District** – This agreement includes revisions to and supersedes the initial agreement approved by the Commission at the October 19, 2015 Commission

meeting. The purpose of the agreement is to acknowledge the desire of both parties to cooperate with regard to replacement structure, removal of S-169 and a replacement canal crossing at or near the old S-169 location and specifies each party's mutual covenants , promises and agreements in regards to this project.

Exhibit: Agenda Item Report No. 8

Recommendation: Commission Discretion.

9. **Recreation fee structure and John Boy Auditorium Non-Profit Rental Policy** – Staff will be presenting a Recreational fee structure for parks/pavilions, a ten (10) percent capital improvement/maintenance fee to be added to all rental fees for the Recreation buildings and parks/pavilions, to be utilized solely for capital improvements and required maintenance on the buildings and parks/pavilions, as well as a procedure/policy for non-profit organization rental of the John Boy Auditorium.

Exhibit: Agenda Item Report No. 9

Recommendation: Recommended motion is to approve the Recreational fee structure for parks/pavilions as presented and to include a ten (10) percent capital improvement/maintenance fee on all building and park/pavilion rental fees, and to approve the Policy/Procedures for non-profit organization rental of the John Boy Auditorium as presented.

10. **Discussion Rental Inspection Policy** – City Manager Al Perry
11. **Update on Code Enforcement** – Chief Gutshall and Staff
12. **Departmental Monthly Activity Reports** - Presented for information only.

PUBLIC COMMENTS - At this time, any person will be allowed to speak on any matter that pertains to City business.

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE CITY ATTORNEY

COMMENTS FROM THE CITY COMMISSION

ADJOURNMENT

The City of Clewiston is an equal opportunity provider and employer.

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 220, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

Shari Howell, City Clerk